



The Regional Municipality of York Police Services Board

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To Make a Difference in Our Community

A G E N D A PUBLIC SESSION

**COMMITTEE ROOM "A"
ADMINISTRATIVE CENTRE
17250 YONGE STREET
NEWMARKET, ONTARIO**

WEDNESDAY, APRIL 16, 2014

1:00 p.m.

- 1. INTRODUCTION OF ADDENDUM ITEMS, PRIVATE ITEMS AND ANY OTHER BUSINESS**
- 2. DISCLOSURE OF INTEREST**
- 3. CONFIRMATION OF MINUTES OF MARCH 26, 2014**

PRESENTATIONS

- 4. Chief Eric Jolliffe will present on Police and Social Media**
- 5. Volunteer of the Year Award**

COMMUNICATIONS

- 6. David Lynch, Chief Administrative Officer, Ministry of Community Safety and Correctional Services, April 3, 2015, regarding the 2015 Pan/Parapan American Games Security.**

[Attachment](#)

- 7. Ken East, OAPSB President, April 1, 2014, requesting sponsorship of the 2014 OAPSB Spring Conference and Annual General Meeting taking place May 21 – 24 in Toronto, ON.**

Attachments: [#1](#) [#2](#)

- 8. Superintendent Carolyn Bishop, Co-Chair and Gene Kosmyna, Co-Chair, Community Safety Village (CSV) Golf Tournament Committee, April 1, 2014, requesting support for the 9th Annual CSV Golf Tournament taking place June 27, 2014 in Kleinberg, ON.**

[Attachment](#)

- 9. Detective Suzanne Byrnes, Board of Trustee Member – Ontario Women in Law Enforcement (OWLE), April 3, 2014, requesting support for the 16th Annual Awards Banquet taking place on May 2, 2014 in Mississauga, ON.**

[Attachment](#)

A G E N D A
Public Session

REPORTS OF THE CHIEF OF POLICE

10. Volunteer of the Year Award

RECOMMENDATION

1. That the Board receive this report pursuant to Auxiliaries and Volunteers Board Policy No. 03/02 and present Peter Fudge with the Volunteer of the Year Award.

[Attachment](#)

11. Approval of Request for Proposal Award for RFP P-14-02 Serving of Court Services Process Documents

RECOMMENDATIONS

1. That the Board authorize entering into a contract with Ontario Judicial Services for the serving of Court Services process documents at a cost of \$183,750 per year, excluding HST; and
2. That the term of the contract be for a period of one year with an option to renew for two additional one year terms, based on satisfactory performance and mutual agreement between York Regional Police and the Contractor; and
3. That the Chief of Police be authorized to exercise the option to renew on behalf of the Board, subject to fulfillment of the conditions set out in this report; and
4. That the Chief of Police be authorized to execute the contract, and any renewal, subject to the approval of The Regional Municipality of York's Legal Services as to form and content.

[Attachment](#)

12. Delegation of Authority - Public

RECOMMENDATION

1. That the Board receive this report pursuant to Police Services Board Delegation of Signing Authority – Chief of Police Policy No. 03/11.

[Attachment](#)

13. State of Infrastructure Report

RECOMMENDATIONS

1. That the Board approve this report; and
2. That a copy of the State of Infrastructure Report be submitted to the Asset Management Steering Committee for a consolidated report to Regional Council.

Attachments: [#1](#) [#2](#)

A G E N D A
Public Session

14. 2013 Annual Statistics

RECOMMENDATION

1. That the Board receive this report pursuant to Police Services Board Crime, Call and Public Disorder Analysis Policy No. 02/00-5.

[Attachment](#)

REPORT OF THE EXECUTIVE DIRECTOR

15. Use of Force Policy

RECOMMENDATION

1. That the Board adopt the amended Board Policy on Use of Force No.1/14.

Attachments: [#1](#) [#2](#)

16. ADDENDUM ITEMS

17. OTHER BUSINESS

18. CONSIDERATION OF PRIVATE ITEMS

19. BY LAW NO. 04-14 CONFIRMING THE PROCEEDINGS OF THE MEETING

20. ADJOURNMENT

Note: Draft Minutes of this meeting are posted on the Board's website within one week of the Board's meeting. Accessible formats or communication supports are available upon request. The Board's website can be viewed by clicking [here](#).